



RESOLUTION NO. 39156

1 A RESOLUTION relating to City-owned real property; granting the execution of an
2 easement to the Henry Foss Group LLC, for the installation of a private water
3 line, fire supply line, and storm drain line on City-owned property located at
1955 Dock Street.

4 WHEREAS the redevelopment of property along the Thea Foss Waterway
5 includes shops, housing, offices, and water-related activities which are enjoyed by
6 the entire community, and

7 WHEREAS the Foss Waterway Development Authority (“FWDA”), through
8 its design review process, allows certain infrastructure needs supporting private
9 development to occur on the public land when a mutual and offsetting benefit is
10 received, and

11 WHEREAS the City encourages development of buildings along the Thea
12 Foss Waterway and, when in the public interest, has allowed private use of City
13 property, along with view corridors and public rights-of-way, to provide connectivity
14 from Dock Street to the public esplanade, and

15 WHEREAS the Henry Foss Group LLC, a Washington limited liability
16 company (“Henry Foss Group”), is constructing a project known as “The Henry,” a
17 building that will include approximately 10,400 square feet of retail space and
18 161 residential units, and

19 WHEREAS the public park adjacent to The Henry is receiving an additional
20 20 feet of landscaping and illumination improvements to the park area and public
21 access corridor, and the north side of the site is also receiving its permanent
22 remedial cap, landscaping and lighting, all at the Henry Foss Group’s expense, and
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WHEREAS the Henry Foss Group has requested the execution and granting of an easement for the installation of a private water line, fire supply line, and storm drain line on City-owned property located at 1955 Dock Street, and

WHEREAS granting said easement will allow The Henry to maximize its footprint along Dock Street and facilitate retail and commercial space, and

WHEREAS the Public Works Department recommends that the City Council authorize the execution and granting of an easement to the Henry Foss Group for said purposes; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA

That the proper officers of the City are hereby authorized to execute an easement to the Henry Foss Group LLC, for the installation of a private water line, fire supply line, and storm drain line on City-owned property located at 1955 Dock Street, said easement to be substantially in the form of the document on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney